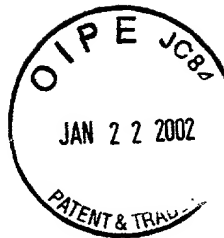


CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C.,

By: D. P. Burke
Daniel P. Burke, Esq.

Date: 1/5/01



Docket No.: 117-19

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANTS : WALTER A. JOHANSON
JAMES A. EISENMAN

SERIAL NO. : 09/917,336

FILED : JULY 27, 2001

TITLE : LIGHT TUBE SYSTEM FOR DISTRIBUTING SUNLIGHT
OR ARTIFICIAL LIGHT SINGLY OR IN COMBINATION

COPY OF PAPERS
ORIGINALLY FILED

DECLARATION AND POWER OF ATTORNEY

Honorable Commissioner of Patents
and Trademarks
Washington, D.C. 20231

Dear Sir:

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **LIGHT TUBE SYSTEM FOR DISTRIBUTING SUNLIGHT OR ARTIFICIAL LIGHT SINGLY OR IN COMBINATION**, which was filed on July 27, 2001.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

We hereby appoint Daniel P. Burke, Esq., Reg. No. 30,735, and Thomas M. Galgano, Reg. No. 27,638 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

20020909 09:47:50

Address all written communications and telephone calls
to:

Daniel P. Burke, Esq.
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300 Rabro Drive
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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

CITIZENSHIP: U.S.A.


JAMES A. EISENMAN

RESIDENCE: LAUREL HOLLOW, NEW YORK 11791

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CITIZENSHIP: U.S.A.


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